ANY AND ALL FUNDS IN ACCOUNT NOS.

2128 AND 2136, IN

THE NAME OF LARIMAR PHARMACY,

HELD AT WASHINGTON MUTUAL BANK,

OR ANY ACCOUNT(S) TO WHICH SAID

CONTENTS HAVE BEEN TRANSFERRED,

Defendants-in-rem.

WHEREAS, on or about October 21, 2005, the Honorable United States Magistrate Judge Theodore H. Katz issued a warrant pursuant to 18 U.S.C. §§ 981 and 984 for the seizure of, inter alia, any and all funds in the above-described bank accounts (the "defendant accounts"), on the ground that there was probable cause to believe that such funds are subject to forfeiture to the United States under 18 U.S.C. § 981(a)(1)(A) and (C);

WHEREAS, on or about October 25, 2005, Plaintiff United States of America, by its attorney Michael J. Garcia, United States Attorney for the Southern District of New York, filed a complaint seeking the forfeiture of the defendant accounts pursuant to 18 U.S.C. §§ 981 and 984;

WHEREAS, on or about November 14, 2005, Indictment 05 Cr. 1198 (NRB) was filed, charging Ana I. Almonte, among others, with conspiring to defraud the Medicaid program in violation of 18 U.S.C. §§ 24, 1347, and 1349 (the "Almonte Criminal Case");

WHEREAS, on or about November 18, 2005, Ana I. Almonte (the "Claimant"), by her attorney, Ivan S. Fisher, Esq., filed a verified statement of interest to the defendant accounts;

WHEREAS, on or about January 25, 2006, the Government filed a Bill of Particulars in the Almonte Criminal Case, specifically including the defendant accounts in the forfeiture allegation of Indictment 05 Cr. 1198 (NRB) as forfeitable proceeds of federal health care fraud and property traceable to such proceeds;

WHEREAS, on or about January 26, 2006, the Court granted a stipulation and order to stay the civil forfeiture proceeding to allow the criminal prosecution to proceed;

WHEREAS, on or about November 7, 2006, Ana I. Almonte pled guilty to all counts of the Indictment and agreed to forfeit the defendant accounts;

WHEREAS, on or about June 4, 2007, Ana I. Almonte was sentenced and ordered to forfeit the defendant accounts;

will be fully litigated in the pending criminal matter, <u>United</u>

<u>States v. Ana I. Almonte, et al.</u>, 05 Cr. 1198 (NRB), the parties have agreed that this civil matter should be dismissed without prejudice and without costs to either party;

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff United States of America for the Southern District of New York and the Claimant Ana I. Almonte, by her attorney, Ivan S. Fisher, Esq.,

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This civil action should be dismissed without prejudice and without costs.

CONSENTED AND STIPULATED TO:

Date: June 21, 2007

MICHAEL G. GARCIA

United States Attorney for the Southern District of New York Attorney for the Plaintiff

By:

SHARON COHEN LEVIN

Assistant United States Attorney

One St. Andrew's Plaza New Yørk, New York 10007

212-637-1060

ANA I ALMONTE

Claimant

By:

IVAN S. FISHER, ESQ.

Attorney for Ana I. Almonte

251 East 61st Street

New York, New York 10021

SO ORDERED:

PAULEY III HONORABLE WILLIAM H. UNITED STATES DISTRICT COURT JUDGE